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COUNTY OF LOS ANGELES

SHL. (IFF'S DEPARTMENT

DATE: December 21, 2001

OFFICE CORRESPONDENCE

FILE:

FROM:

DAVID R. BETKEY, COMMANDER COMMANDER OF THE DEPARTMENT

TO: ERIC B. SMITH, CAPTAIN

CENTURY STATION

SUBJECT:

EXECUTIVE FORCE REVIEW COMMITTEE FINDINGS AND RECOMMENDATIONS HIT SHOOTING, JANUARY 22, 2001, IAB REVIEW #2028178

The purpose of this memo is to notify you of the review committee's findings and recommendations concerning the use of force incident which occurred on January 22, 2001.

The Committee met on December 20, 2001 and consisted of myself, Commander Patrick Mallon (Commander of the Department) and Commander William McSweeney (Office of the Undersheriff). The Committee determined that the use of force by Deputies Marcelo Sampedro # James North # Anthony Lazo # Angelica Vargas # and Jaimes Angel # was within Department policy. Please advise these personnel of this finding.

Additionally, the Committee directs the Unit Commander conduct additional debriefings of this incident with attention to tactical details and the necessity for preplanning means of removing uncooperative persons from vehicles.

DRB:KRK:kk

Los Arreles County Sheriff's Depretment

Officer Involved Shooting

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Report Date:	01/23/0		/Station/Facility:	CENTUR	Y STAT	IION	Admin. Inv	rest.?	Hit?	\boxtimes
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SH#	2028178	

Officer Involved Shooting URN: 001-01380-2170-057

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Arrival Date	01/22/01	Arrival Time 1305	Date Submitted 09/24/01	Date of Recommendation		
Employee #	Last Name	GREENE,	First Name	ERRY	M,I	S.
Employee #	Last Name	ZOMBEK,	First Name	ROGER	M.I	A.
Employee #	Last Name	JOHNSON,	First Name	BREGORY	M,I	Α.

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FORCE APPLIED (one code per block)

Used By (E# or S#)	Used Against (E# or S#)	Method (Code)	Brand (Code)	Caliber (Code)	Authorized Weapon? (Y/N)	Authorized Ammunition? (Y/N)	Type of Injury (Code)	Body Part (Code)
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E#3	S#1	FH	BR	9	Y	Y	GS	СН
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Officer Involved Shooting Involved Employee Information

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Involved Employee Employee E 1 SAMPEDRO MARCELO Unit Assignment: Work Assignment (Unit #, Module, etc.): Sex Race Rank DEPUTY CENTURY STATION RESERVE COORDINATOR ShiftTime (circle only one): ShiftType (circle only one): Substance Used: Intoxication/Drug Usage? PM Regular Overtime Off Duty Coroner Case # Hospital Name: Hospital Admission? Coroner Case? Interviewed? His of sleep prior to shooting: Duty Time (hrs): Clothing (circle only one) Other Factors: Suspect drove a stolen vehicle Plain Clothes no Vest Raid Jacket w/ Vest directly at him in an attempting to run over Plain Clothes w/Vesl > Uniform no Vest Height: Weight the deputy. Uniform of Vest 509 160 Raid Jacket no Vest PPC Qualification Date Laser Training Date: Range Qualification Date: Certification Unit Number of Prior Shootings: Certified with Weapon Used? Patrol Certification? Prior Shootings? Field Training Officer Emp # Last Name First Name Field Training Officer Emp # First Name Mi **Last Name** M.L Last Name First Name Employee # E 2 NORTH, **JAMES** Work Assignment (Unit #, Module, etc.): Unit Assignment: Sex: Rank DEPUTY CENTURY STATION **213A DAY** ShiffTime (circle only one): ShiftType (circle only one): Substance Used: Intexication/Drug Usage? Regular) Overtime Off Duty Coronar Case # Hospital Name: Coroner Case? Hospital Admission? Interviewed? Other Factors: Suspect drove a stolen vehicle Hrs of sleep prior to shooting: Duty Time (hrs): Clothing (circle only one): Plain Clothes no Vesl directly at him in an attempting to run over Plain Colhes w/ Vesi Uniform no Vest Age: Helpht: Weight 200 the deputy. 600 Raid Jacket no Vest CUniform will Vest PPC Qualification Date Laser Training Date: Range Qualification Date: Certification Unit Number of Prior Shootings Prior Shootings? Certified with Weapon Used? Patrol Certification? M.I. Field Training Officer Emp # Last Name First Name First Name M.I Field Training Officer Emp # Last Name Last Name Employee E 3 LAZO. ANTHONY N Work Assignment (Unit #, Module, etc.): Unit Assignment Sex: Race: Rank CENTURY STATION 213A DAY DEPUTY ShiftTime (circle only one): ShiftType (circle only one): Substance Used: Intoxication/Drug Usage? Regular Overtime Off Duty Coroner Case # Hospital Name: Hospital Admission? Coroner Case? Interviewed? Other Factors: Hrs of sleep prior to shooting: Duty Time (hrs): Clothing (circle only one): 4 TO 6 Plain Colhes no Vest Raid Jacket w/ Vest Plain Clothes w/ Vest Uniform no Vest Height: Weight. 185 508 Raid Jacket on Vest Uniform w/ Vest Range Qualification Date: PPC Qualification Date: Laser Training Date: Number of Prior Shootings: Certification Unit: Certified with Weapon Used? Patrol Certification? Prior Shootings? Field Training Officer Emp # Last Name First Name First Name M.I. Field Training Officer Emp # Last Name

Officer Involved Shooting Involved Employee Information

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Officer Involved Shooting / Suspect Information

URN: 001-01380-2170-057

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	AKA Last Name			First Name		M.L.
	GARCIA,			GILBEI		
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	Work Phone:	Home Phone:	Social Sec	unity #:	Driver's License #	
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SUPPLEMEN AL NON-EMPLOYE WITNESSES Los Angeles County Sheriff's Department





LOS ANGELES COUNTY DISTRICT AT+ORNEY'S OFFICE BUREAU OF FRAUD AND CORRUPTION PROSECUTIONS JUSTICE SYSTEM INTEGRITY DIVISION

STEVE COOLEY • District Attorney
CURT LIVESAY • Chief Deputy District Attorney
PETER BOZANICH • Assistant District Attorney

DAVID H. GUTHMAN . Director

August 24, 2001

Captain Frank Merriman
Los Angeles County Sheriff's Department
Homicide Bureau
5747 Rickenbacker Road
Los Angeles, California 90040

Dear Captain Merriman:

Re:

J.S.I.D. File # 100-8815 / 01-0039 L.A.S.D. File # 001-01380-2170-057

The Justice System Integrity Division of the Los Angeles County District Attorney's Office has completed its review of the January 22, 2001, fatal shooting of Gustavo Roman by Los Angeles County Sheriff's Deputies James North, Angelica Vargas, Marcelo Sampedro, Anthony Lazo, and Angel Jaimes. We have concluded that the deputies acted lawfully in defense of themselves and others.

The following analysis is based upon crime scene photographs and a volume of reports totaling 267 pages prepared by the Los Angeles County Sheriff's Department, Homicide Bureau, that were submitted to this office on June 14, 2001. The District Attorney's Response Team, consisting of Deputy District Attorney Max Huntsman and Senior Investigators and were given a walk-through of the scene of the shooting and, in conjunction with Sheriff's investigators, interviewed witnesses to the incident.

FACTUAL ANALYSIS

On January 22, 2001, Gustavo Roman entered the parking lot of the Hobbs Williams Cooper Mortuary at 6003 Compton Avenue in an unincorporated area of Los Angeles County. The parking lot, which serves the mortuary and an auto repair facility next to it, contained several cars, some of them unlocked. Mr. Roman behaved in a bizarre and violent manner, entering or attempting to enter several cars and attacking for the cars and of the mortuary. When Sheriff's deputies arrived, Mr. Roman



Criminal Courts Building 210 West Temple Street Los Angeles, CA 90012-3210 WEBSITE: http://www.co.la.ca.us/da continued to behave irrationally and eventually managed to enter and start a white Dodge. Mr. Roman drove the car in the direction of deputies on two different occasions. In both instances, deputies fired their weapons at Mr. Roman. Initially, Deputies James North and Angelica Vargas fired stun bag shotguns that failed to break through the window of the car. Deputies James North, Angelica Vargas, Marcelo Sampedro, Anthony Lazo, and Angel Jaimes then fired nine millimeter Beretta pistols at Mr. Roman. Mr. Roman died from gunshot wounds after the second volley.

Statements of Deputies

was the first deputy to arrive on the scene. He arrived Sergeant Arthur Scott. # told Sgt. Scott that Mr. in a sergeant's Chevrolet Tahoe patrol vehicle. Roman attempted to rob him. Sgt. Scott ordered Mr. Roman out of a white Dodge car. Mr. Roman did not immediately comply and behaved bizarrely, as if under the influence of PCP. When assisting deputies arrived, Sgt. Scott gave Deputy Lazo his keys and told him to get an AR15 (a .223 caliber rifle) out of the Tahoe. Sgt. Scott holstered his own nine millimeter pistol because other deputies had both nine millimeter pistols and stun bag shotguns. Sgt. Scott told deputies not to fire and entered a white station wagon in order to use it to block Mr. Roman. Mr. Roman accelerated the white Dodge toward the station wagon. Fearing for his life, Sgt. Scott rolled to his right as Mr. Roman rammed the vehicle. The sergeant heard the sound of controlled shots and waited until they stopped before getting out on the other side of the station wagon. When he got out he saw that Mr. Roman was bleeding and ordered deputies to hold their fire. Mr. Roman then accelerated toward deputies and the deputies again opened fire. The vehicle stopped and Mr. Roman was removed from the car. During the incident, Sgt. Scott feared that Mr. Roman would successfully leave the parking lot and become a public safety hazard.

Deputy Anthony Nava Lazo, from the responded to a "man with a gun -shots fired" call and heard Sgt. Scott broadcast that he had the suspect, who was behaving in a bizarre manner, contained in a parking lot. Deputy Lazo told his partner to get a stun bag gun due to the fact that the suspect might be mentally ill. Deputy Lazo took cover and shouted instructions to Mr. Roman in Spanish, which Mr. Roman ignored. Sgt. Scott threw keys to Deputy Lazo and asked him to obtain the ARWEN (a firearm that shoots rubber bullets). Deputy Lazo was trying to get the ARWEN from the truck of Sgt. Scott's patrol vehicle, when he heard a crash and then gun shots. He saw that the white Dodge had crashed into the white station wagon where Scott had been standing moments

Sgt. Scott recalls requesting an AR15. According to the Sheriff's Department's Crime Lab, the Sheriff's Department does not carry less-lethal ammunition for the AR15. Deputy Lazo believed Sgt. Scott wanted an ARWEN, a 37mm caliber firearm that fires rubber batons or gas canisters. It is unclear from reports whether Sgt. Scott, who was aware that deputies already had stun bag shotguns (shotguns which fire stun rounds), wanted an additional lethal or less-lethal option available. Either choice might have proven tactically useful. In any event, Deputy Lazo never retrieved either weapon due to the sudden violent actions of Mr. Roman.



earlier Mr. Roman suddenly reversed and then started forward again. Deputy Lazo believed Sgt. Scott was somewhere injured on the ground and in danger of being struck again. Deputy Lazo also believed that if Mr. Roman escaped the parking lot, there was a high likelihood he would harm innocent people. With all of this in mind, Deputy Lazo fired between two and four rounds at Mr. Roman.

Deputy James North, # responded to the "man with a gun - shots fired" call with his partner, Deputy Lazo. Prior to arriving, Deputy North heared a broadcast that the suspect was possibly mentally disturbed and armed with a hammer. Upon arrival, Deputy North armed himself with a stun bag gun, reasoning that force might be necessary but that "less than lethal" force might suffice. Deputy North ran up to a position where he could see Mr. Roman reaching in to the white Dodge. He prepared to fire a stun bag round, but Sgt. Scott said, "Don't shoot." Mr. Roman entered the white Dodge and began to back up. Deputy North fired three stun bag rounds at the driver's side window in hopes of shattering it and gaining Mr. Roman's attention. The stun bags bounced off the window. The white Dodge then moved forward, making contact with the station wagon where Sgt. Scott had been standing just moments before. Believing Sgt. Scott had just been run over, Deputy North dropped the stun bag shotgun and fired seven to eight shots from his Beretta at Mr. Roman. At that point Sgt. Scott got out of the passenger side of the station wagon. Upon looking back at Mr. Roman, Deputy North saw him accelerate the white Dodge in the direction of the Tahoe patrol vehicle. Deputy Sampedro was standing between the white Dodge and the Tahoe patrol vehicle when the Dodge began moving in his direction. Fearing for the safety of Deputy Sampedro and civilians in the area, Deputy North fired four or five more shots Both times he fired. Deputy North heard other deputies fire as well.

Deputy Angel Jaimes, # and his partner Deputy Angelica Vargas also responded to a "man with a gun – shots fired" call. While en route they heard Sgt. Scott request assistance and state that the suspect was possibly mentally ill and armed with a hammer. When he exited his car, Deputy Jaimes observed Sgt. Scott giving commands to Mr. Roman. Mr. Roman stood by the white Dodge and ignored the deputies with a "spaced" look in his eyes. As Mr. Roman reentered the white Dodge and began backing up, Deputy Jaimes yelled to Deputy North and Deputy Vargas to fire stun bag shotguns. Mr. Roman then accelerated toward the place where Sgt. Scott had been standing. Believing that Sgt. Scott had been run over, Deputy Jaimes fired four to six rounds from his Beretta. Mr. Roman again backed up and proceeded forward in the direction of Deputy Sampedro. Fearing for Deputy Sampedro, Deputy Jaimes fired his pistol four to six more times. Deputy Jaimes also noted that there were civilians on the sidewalk near the location and that he feared for their safety if Mr. Roman were allowed to proceed forward in the white Dodge.



Deputy Angelica Vargas, # arrived at the location with her partner Deputy Jaimes and retrieved the stun bag shotgun from their patrol car. Deputy Vargas described the scene consistently with the above reports, adding that deputies repeatedly yelled instructions to Mr. Roman in Spanish and English which he failed to obey. When Mr. Roman backed the white Dodge toward her, Deputy Vargas fired four stun bag rounds and moved out of the path of the oncoming car. Deputy Vargas then returned the empty shotgun to the Tahoe patrol vehicle. Deputy Vargas then saw Mr. Roman driving the white Dodge in her direction. Fearing for her own safety, the safety of other deputies, and for nearby civilians, Deputy Vargas fired several rounds from her Beretta. Mr. Roman slumped over in the front seat of the white Dodge and did not move again.

Deputy Marcelo Sampedro, # arrived on the scene as Mr. Roman was standing beside the white Dodge. Deputy Sampedro covered Deputy North as North subsequently fired his stun bag shotgun at the moving car. Deputy Sampedro ran in order to avoid being struck and ended up near the Tahoe. When Mr. Roman moved the white Dodge forward, Deputy Sampedro, believing Sgt. Scott to have been hit, fired his Beretta five to six times. Mr. Roman then backed again slightly and came forward in the direction of Deputy Sampedro and another deputy. Again Deputy Sampedro ran to avoid being struck, firing his pistol approximately three times in defense of himself, other deputies, and nearby civilians.

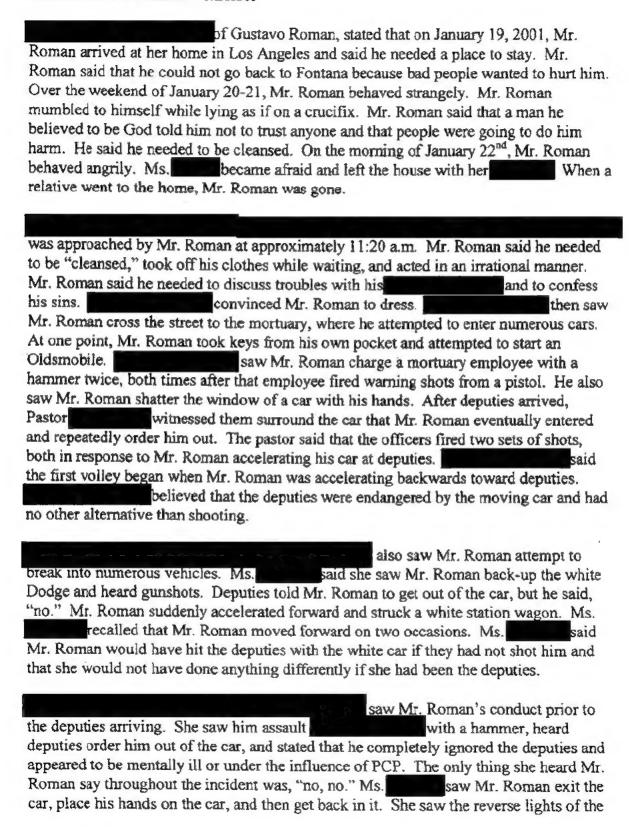
Physical Evidence

Criminalists photographed collision damage to the white Dodge, the Chevy Tahoe patrol vehicle, and the station wagon. Several of the windows of the white Dodge were shattered. Criminalists identified thirteen bullet holes in the front driver's window glass of the vehicle, four holes in the left front driver's door, one bullet hole in the rearview mirror on the driver's door, and three bullet holes in the left front passenger seat. Criminalists recovered thirty-six expended nine millimeter shell casings and six expended stun bag casings from the parking lot. One .38 caliber six-shot revolver, containing four live rounds and two expended rounds, was located inside the mortuary. Criminalists recovered a hammer, a pair of pliers, and pieces of a shovel blade and handle. Shotguns and pistols used by the deputies were inspected and test fired.

The Department of the Coroner ascribed the cause of death to multiple gunshot wounds. An autopsy showed that Mr. Roman suffered seventeen gunshot wounds. Three of these, two to the head and one to the body, were found by the coroner to be immediately life-threatening and presumably the cause of death. Toxicology tests found no drugs in Mr. Roman's system



Statements of Civilian Witnesses



car come on and believed he was going to back into the office hallway entrance where she was standing. She retreated, heard a volley of shots, and then looked out a window. She saw Mr. Roman sitting in the car, which was facing deputies, and heard the deputies order Mr. Roman out of the car. The car began moving forward and she heard more shots. The first volley of shots sounded different to Ms. than the second. confronted Mr. Roman while he was inside the white Dodge. Mr. Roman armed himself with a pair of pliers and a hammer and repeatedly attempted to Mr. Roman repeatedly struck himself while trying to hit Mr. and did not show any reaction to the blows, leading Mr. to believe the man may suffered minor injuries but was able have been under the influence of drugs. Mr. to get both items away from Mr. Roman. The first deputy to arrive ordered Mr. drop the hammer, which he did. The deputy (Sgt. Scott) ordered the civilians to go inside and then spoke to Mr. Roman. Mr. Roman eventually got out of the car and placed his hands on the roof, but then suddenly grabbed the keys from the door and reentered the car. Mr. Roman began backing the car. Mr. continued to hear the deputies telling Mr. Roman to exit the vehicle and then heard shots fired. After approximately two minutes, he heard the car's engine accelerating and then heard a second set of shots. saw Mr. Roman break into his car. Based on his mannerisms, Mr. believed Mr. Roman may have been under the with a hammer. Mr. influence of PCP. Mr. Roman approached Mr. and Mr. Roman threw the hammer at him. Mr. observed Mr. Roman attempt to break into more vehicles, including the white Dodge that he eventually entered. Mr. armed himself with a shovel and tried, along with Mr. to get Mr. Roman out of the car. At one point, Mr. struck Mr. Roman with the shovel, to no effect. and placed them in the Mr. obtained the keys to the Dodge from driver's side door to unlock the door that Mr. Roman had locked from the inside. Mr. saw Sgt. Scott arrive and saw Mr. Roman exit the car and then reenter it. Mr. heard Sgt. Scott ask arriving deputies to get a bean bag shotgun. Mr. saw Mr. Roman back the car up and heard what he thought to be shotgun blasts, whereupon he took cover. When Mr. looked again, he saw the white Dodge move forward and heard numerous shots of a different sort. Mr. stated if the deputies had not fired, Mr. Roman would have hurt them. Mr. had visible abrasions on his arms. saw Mr. Roman breaking into Mr. Oldsmobile. Mr. Roman appeared disoriented. Mr. armed himself with a pistol kept in the mortuary. He confronted Mr. Roman and fired two warning shots, one into the air and one into the ground. This did not scare Mr. Roman, who responded by and throwing a hammer at him. Mr. retreated and returned the coming at Mr. pistol to where he found it. Mr. saw Mr. Roman break into the white Dodge, but and Mr. unsuccessfully confronted Mr. Roman. remained inside while Mr. heard deputies order Mr. Roman out of the car. Mr. then saw the car



back-up and suddenly lurch toward deputies who were in danger of being hit. He heard the sound of gunfire, but did not see who fired or what effect they had because he ducked for cover.

Larry Dietz, a coroner's investigator who had unrelated business at the mortuary, drove up as Mr. and Mr. were attempting to get Mr. Roman out of the car. Mr. Dietz observed most of the incident while standing behind his vehicle in the parking lot. After Mr. Roman exited and reentered his car, deputies repeatedly ordered him out. Mr. Roman backed up, apparently striking another car, and then moved the car forward toward a deputy, at which point deputies fired their first volley of shots. Mr. Roman stopped the car, deputies yelled for him to exit, and the car again started forward. Deputies fired again and the white Dodge came to a stop after striking a patrol car.

told investigators that he heard the first volley of shots, ran to the corner, and saw several deputies with their guns aimed at a white car. The car was facing

corner, and saw several deputies with their guns aimed at a white car. The car was facing deputies. He heard a single shot that sounded like a smaller caliber than the other shots. The white car then rammed a patrol car and the deputies fired several more shots at the white car. After waiting some time, the deputies removed Mr. Roman from the white car.

came out of a home on the northeast corner of 60th Street and Compton Avenue when he heard police arrive. Mr. heard the deputies repeatedly order Mr. Roman out of the car. Mr. saw Mr. Roman accelerate his car backward toward deputies and then forward toward deputies. He saw some of the deputies jump out of the way to avoid being struck and said that if they had not moved, they would have been run over. Both times deputies fired in response to the car's movement.

LEGAL ANALYSIS

In protecting himself or another, a person may use all force which he believes reasonably necessary and which would appear to a reasonable person, in the same or similar circumstances, to be necessary to prevent the injury which appears to be imminent. CALJIC 5.30. 5.32.

The killing of another person in self-defense is justifiable and not unlawful when the person who does the killing actually and reasonably believes there is imminent danger that the other person will cause him or her great bodily injury or death and it is necessary under the circumstance to use force that might cause the death of the other person to avoid death or great bodily injury.

CALJIC 5.12



CONCLUSION

The Sheriff's deputies who fired upon Mr. Roman acted in justified defense of themselves and others. Mr. Roman repeatedly assaulted civilians and behaved in an irrational manner. He refused orders to step from the car he was in. Mr. Roman then began driving the car in an enclosed area and in the direction of deputies. When Mr. Roman put the white Dodge in reverse, deputies fired less-lethal rounds in an unsuccessful attempt to distract him. Mr. Roman then accelerated toward a station wagon that Sgt. Scott had just entered, committing an assault with a deadly weapon. Believing that Mr. Roman had run Sgt. Scott over, the deputies fired several rounds at Mr. Roman. A second volley of shots was fired when Mr. Roman again accelerated in the direction of deputies. In both instances, deputies fired to protect fellow deputies and themselves.

For the reasons set forth above, we conclude that each of the named deputies acted lawfully in defense of themselves and others. We are therefore closing our file and will take no further action in this matter.

Very truly yours,

STEVE COOLEY
District Attorney

MAX HUNTSMAN
Deputy District Attorney

213/974-3906

C: Deputy Angel Jaimes, #

Deputy Anthony Nava Lazo, #

Deputy James North, #

Deputy Marcelo Sampedro, #

Deputy Angelica Vargas, #